MEETING NOTICE AND AGENDA

Name of Organization: STATE OF NEVADA ECONOMIC FORUM

(NRS 353.226-NRS 353.229)

Place of Meeting: LEGISLATIVE BUILDING

ROOM 4100

401 SOUTH CARSON STREET CARSON CITY, NEVADA

Date & Time of Meeting: Monday December 2, 2002, 9:00 a.m.

Note: Some members may be attending the meeting at the primary site in Carson City, and other persons may observe the meeting and provide testimony, through a simultaneous video broadcast conducted at the

following location:

GRANT SAWYER OFFICE BUILDING

ROOM 4401

555 E. WASHINGTON STREET

LAS VEGAS, NEVADA

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative website is http://www.leg.state.nv.us. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

AGENDA

- I. Roll Call.
- *II. Approval of the October 30, 2002, Meeting Minutes.
- III. Presentation on the National and Regional Economy, DRI-WEFA, Inc. James Diffley, Managing Director, U.S. Regional Services Group
- *IV. Discussion of Information Requested by the Economic Forum.
 - A. Comments Provided by Outside Reviewers on Economic Outlook for the State
 - B. Current Status of California Indian Gaming
- *V. Approval of Forecasts of Major General Fund Revenues for FY 2003, FY 2004, and FY 2005.
 - A. Gaming Percentage Fee Tax
 - B. Casino Entertainment Tax

- C. State 2% Sales Tax
- D. Insurance Premium Tax
- E. Business License Tax
- F. Cigarette Tax
- *VI. Approval of Forecasts of Minor General Fund Revenues for FY 2003, FY 2004, and FY 2005.
- *VII. Approval of the Economic Forum's December 2, 2002 Revenue Forecast Report.
- *VIII. Instructions to the Technical Advisory Committee Concerning the Next Meeting.
 - *IX. Scheduling of Next Meeting.
 - X. Public Comment.
 - XI. Adjournment.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, Capitol Complex, Carson City, 89710, or call Christina Davis at 684-6822, as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, Room 1214, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was FAXED for posting to the Capitol Police, Grant Sawyer State Office Building, 555 E. Washington Avenue, Room 1001, Las Vegas, Nevada 89102; and Clark County Offices, 500 S. Grand Central Parkway, Las Vegas, Nevada

^{*} Denotes items on which the committee may take action.